



TOWNSHIP BOARD OF TRUSTEES AGENDA



DATE: WEDNESDAY, JUNE 13, 2007

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042




Call Meeting to Order

Pledge of Allegiance




1. Roll Call
2. Approval of Agenda Items (with any corrections)
3. Approval of the Bills
4. Approval of the previous Meeting Minutes from May 23, 2007
5. **Consent Agenda Items:**

A. Clerk's Department:





1. **Request for Ground Sign Bond Release;** Land Rover Sign, Hall Road, Parcel Number 08-33-352-037.
2. **Request for Ground Sign Bond Release;** Jaguar Sign, Hall Road, Permanent Parcel Number 08-33-352-037.
3. **Request for Wall Sign Bond Release;** BoRics Hair Care, Heydenreich Unit 3, Parcel Number 08-34-351-003.
4. **Request for Wall Sign Bond Release;** Millenium Wireless; Heydenreich Unit 3, Parcel Number 08-34-351-003.
5. **Request for Wall Sign Bond Release;** Sands Tanning, 21 Mile & Hayes Road, Parcel Number 08-30-354-024.
6. **Request for Monuments and Irons Bond Release;** Legacy Farms Subdivision, Fairchild Road & 22 Mile Road, Permanent Parcel Number 08-24-401-004.
7. **Request for Wall Sign Bond Release;** Dollar Planet, Card/21 Shoppes, Parcel Number 08-27-476-002.
8. **Request for Wall Sign Bond Release;** Scoop and Twist Ice Cream, Stratford Plaza, Parcel Number 08-23-100-029.
9. **Request for Site Plan Bond Release;** Heydenreich Retail Center, Unit 3, Parcel Number 08-34-351-003.

10.  **Request for Wall Sign Bond Release;** Jaguar Sign, Hall Road, Permanent Parcel Number 08-33-352-037.
11.  **Request for Wall Sign Bond Release;** Land Rover Sign, Hall Road, Parcel Number 08-33-352-037.
12.  **Request for Wall Sign Bond Release;** Lakeside Sign, Hall Road, Parcel Number 08-33-352-037.

B. Water/Sewer Dept.




1.  Easement Encroachment: Steven P. Korber and Susan A. Korber, 16182 White Water Dr, Macomb MI; Lot 277, The Rivers Subdivision No. 2, #08-06-428-012.
2.  Easement Encroachment: Jeffrey T. Pretzer and Stacie A. Pretzer, 21440 Rome Dr, Macomb MI Lot 170, #08-22-255-011.
3.  Easement Encroachment: Diane Forest, 48012 Lincoln Drive, Jefferson Meadows Subdivision #4, Parcel Number 08-30-255-012.



C. Department Monthly Reports:

1. Building Department
2.  Fire Department
3.  Macomb County Sheriffs Department
4.  Parks and Recreation Department
5.  Water/Sewer Department








6. **Public Comments -** (3 minute time limit)

PLANNING


7.  **Rezoning Request; R-1 to R-2, 19759 23 Mile Road;** Located on the north side of 23 Mile Road, west of the Future Broughton Road; Section 16; Michigan Prod. Machining, Inc. Petitioner. Permanent Parcel No. 08-16-400-014.
8.  **Rezoning Request; M-1 to C-2, 49880 Hayes Road;** Located on the east side of Hayes Road, ½ mile north of 22 Mile Road; Section 19; Hayes Macomb Properties Petitioner. Permanent Parcel No. 08-19-300-001.
9.  **Preliminary Plan – Site Condominiums; Monarch Estates;** Located on the north side of 22 Mile Rd., ¼ mile east of Garfield Rd.; Section 20; Malburg Partners, LLC, Petitioner. Permanent Parcel No. 08-20-300-013.

10.  **Revised Final Preliminary Plat;** Margherita Estates, Located on the west side of Card Road approximately ¼ mile north of 22 Mile Road; Rocco Galati, Petitioner; Permanent Parcel No. 08-22-400-014.
11.  **Final Plat;** Margherita Estates, Located on the west side of Card Road approximately ¼ mile north of 22 Mile Road; Rocco Galati, Petitioner; Permanent Parcel No. 08-22-400-014.

NEW BUSINESS

12.  **Proposed Zoning Ordinance Amendment;** Chapter 25, Traditional Neighborhood Development. (*Tabled from May 9, 2007*)
13. **Request Authorization to Defend Litigation;** Bazi vs. Macomb Township.
14.  **Request Authorization to Defend Litigation;** Current Tax Tribunal Cases.
15.  **Pre-qualification Application for a Class C Liquor License;** King Taco, LLC, 16796 21 Mile Road, Macomb, MI 48044.
16.  **Pre-qualification Application for a Class C Liquor License;** G & G Restaurants, Inc., 18501 Hall Road, Macomb, MI 48044.
17.  **Request to Approve School Liaison Officer;** Dakota High School, Chippewa Valley Schools.
18.  **Request for Approval of SMART Contract;** Municipal Credit and Community Credit Contract for Fiscal Year 2008.
19.  **Request to Pay Annual Dues for 2008;** Michigan Townships Association.





PARKS AND RECREATION

20.  **Request for a Temporary Certificate of Occupancy;** Phase II of the Community Recreation Center.
21. **Request to Purchase a Cargo Van.**

INFORMATION TECHNOLOGY

22.  **Request to Terminate Contract;** Thumb Alarm Co.




HUMAN RESOURCES

- 23.  **Request to initiate recruitment process;** Maintenance Worker position.
- 24.  **Request to initiate recruitment process;** Building Official.
- 25.  **Request to Extend offers of Employment;** Paid on Call Fire Fighters.
- 26.  **Request to Extend offer(s) of Employment;** Accounting Clerk




BUILDING DEPARTMENT

- 27. **Request for Training;** Electrical Seminar, International Association of Electrical Inspectors. (*Tabled from May 23, 2007*)



FIRE DEPARTMENT

- 28.  Request to Purchase 15 Motorola Fire Pagers.
- 29.  Request to join the Regional Alliance for Firefighter Training.
- 30.  Request to Proceed with Training Tower.


WATER AND SEWER DEPARTMENT

- 31.  Pay Certificate # 1, Pump Station #7 Replacement, MA05-026 & Romeo Plank Water Main Replacement, MA 06-010, Dan's Excavating, Inc.
- 32.  Request to attain Construction Testing Services for Pump Station #7 Replacement and 21 Mile & Fairchild Road Meter and PRV station.
- 33.  Purchase Order - SLC Meter Service.

BOARD COMMENTS

- 34. Supervisor Comments:
 - a.  **Request to Approve Contract;** Road Commission of Macomb County, Paving of a portion of 23 Mile Road.
 - b.  **Employee Disciplinary Matter;** Building Department.

35. Clerk Comments:

- a.  **Request to Adopt Resolution;** Eagle Scout Recognition for Benjamin R. Dueweke.

36. Treasurer Comments:

37. Trustees Comments:

EXECUTIVE SESSION

- 38. **Consideration of a Proposed Consent Judgment;** Sycamore Hollow LLC vs. Macomb Township.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk